

**Minutes of Land Use, Parks and Environment Committee
October 18, 2011**

Vice Chair Walter Kolb called the meeting to order at 8:31 a.m.

Committee Members Present: Supervisors Walter Kolb, Michael Inda, James Jeskewitz, Rob Hutton.
Absent: Supervisors Fritz Ruf, Tom Schellinger, Ted Rolfs.

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Planning and Zoning Manager Jason Fruth, Land Resources Manager Perry Lindquist, Parks Supervisor Duane Grimm, Senior Landscape Architect Steve Brunner.

Approve Minutes of September 20, 2011

MOTION: Jeskewitz moved, second by Inda, to approve the minutes of September 20, 2011.
Motion carried 4-0.

Executive Committee Report of October 17, 2011

Spaeth reviewed agenda items discussed at the Executive Committee meeting of October 17, 2011, which included the following:

- Report on Wisconsin and Southern Railroad 2010 operations
- Proposed scope of Information Technology audit
- Proposed scope of County Clerk's audit
- Approval of one ordinance and one appointment

Future Meeting Date

- November 8, 2011

Legislative Update

Spaeth stated Governor Walker's jobs initiatives bill will be coming through the assembly. Other upcoming legislative items of interest to Waukesha County include:

- AB 180 – pothole liability
- AB 303 – repeals local comprehensive zoning plan
- AB 311 – creates sporting recruitment and retention program and makes changes to stewardship program

Spaeth said she, Lundie and Linda Saafir will attend a countywide lobbying day at the Capitol this week. Issues they will address with legislators include restoration of child support funding and pothole liability.

Ordinance 166-O-057: Year 2011 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3 – Waukesha County Department Of Parks And Land Use - Farmland Preservation Plan)

Fruth and Lindquist were present to discuss this ordinance which incorporates the updated Farmland Preservation Plan as an amendment to the Comprehensive Development Plan for Waukesha County. The Farmland Preservation Plan, which was certified by the Department of Agriculture, Trade and Consumer Protection (DATCP) in August of this year, is proposed to be incorporated as Appendix D of the Comprehensive Development Plan as part of the 2011 amendment process. The changes also include adding a preface, amending the table of contents, and the GIS layer reflecting the 2035 land use plan map.

Fruth recapped the Farmland Preservation Plan update process and provided a summary of the designated farmland preservation areas in Waukesha County. There are a total of 10,264 acres, or 11% of all farmland designated in the plan (Town of Oconomowoc 7,383 acres and Towns of Ottawa and Eagle 2,881 acres). A total of 24,738 acres, or 27% of the County's farmland is mapped as unrefined future agricultural enterprise areas. Future additions would be possible through the annual plan revision process.

MOTION: Jeskewitz moved, second by Inda, to approve Ordinance 166-O-057. Motion carried 4-0.

Ordinance 166-O-058: Approve Land Use Permit To The City Of Pewaukee For Construction, Operation, And Maintenance Of A Sanitary Sewer

Grimm explained the City of Pewaukee has requested to construct a sanitary sewer within Waukesha County property (Pewaukee River Greenway) for the purpose of providing service for residential properties located on Valley View Lane. In place of the standard land use permit fee, the City has agreed to grade a 10-foot by 175-foot section of the proposed Pewaukee River Greenway Trail and contribute \$3,900 for paving of the trail. The land use permit would only apply to those areas as outlined on the maps attached to the ordinance; the proposed trail area would not be disrupted. Grimm assured that no valuable trees would be harmed during the construction process.

MOTION: Inda moved, second by Jeskewitz, to approve Ordinance 166-O-058. Motion carried 4-0.

MOTION: Jeskewitz moved, second by Inda, to adjourn at 9:44 a.m. Motion carried 4-0.

Respectfully submitted,

Jim Jeskewitz,
Secretary